



CITY FINANCE AND GOVERNANCE COMMITTEE AGENDA & REPORTS

for the meeting

Tuesday, 19 September 2023
at 5.30 pm

in the Colonel Light Room, Adelaide Town Hall

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Members – The Right Honourable the Lord Mayor, Dr Jane Lomax-Smith
Councillor Dr Siebentritt (Chair)
Councillor Li (Deputy Chair)
Councillors Abrahamzadeh, Couros, Davis, Elliott, Giles, Hou, Martin, Noon and Snape

1. Acknowledgement of Country

At the opening of the City Finance and Governance Committee meeting, the Chair will state:

‘Council acknowledges that we are meeting on traditional Country of the Kurna people of the Adelaide Plains and pays respect to Elders past and present. We recognize and respect their cultural heritage, beliefs and relationship with the land. We acknowledge that they are of continuing importance to the Kurna people living today.

And we also extend that respect to other Aboriginal Language Groups and other First Nations who are present today.’

2. Apologies and Leave of Absence

On Leave -

Councillor Giles

3. Confirmation of Minutes - 15/8/2023 and 5/9/2023

That the Minutes of the meeting of the City Finance and Governance Committee held 15 August 2023 and the Minutes of the Special meeting held on 5 September 2023, be taken as read and be confirmed as an accurate record of proceedings.

View public [15 August 2023](#) and [5 September 2023](#) Minutes here.

4. Reports for Recommendation to Council

4.1	Q4 Business Update	4 - 124
4.2	Review of ACMA and AEDA Charters and amendments to AEDA Advisory Committee Terms of Reference	125 - 165
4.3	Workforce Planning and Staff Retention - Internal audit review	166 - 192
4.4	Adoption of the Long Term Financial Plan 2023 - 2024 to 2032 – 2033 & CEO Sustainability Statement	193 - 260
4.5	2023/24 Q2 Quarterly Forward Procurement Report	261 - 264
4.6	Delegation to Award Contract	265 - 268
4.7	Integrated Strategic Community Engagement	269 - 278
4.8	Market Research - Outcomes for the Draft Strategic Plan 2024-2028	279 - 330
4.9	Code of Practice - Access to Council and Committee Meetings and Documents	331 - 347

4.10	Council Member Allowance and Benefits Policy	348 - 372
4.11	Council Member Allowance and Benefits Policy - Specific to the Lord Mayor	373 - 376
4.12	Council Member Training and Development Policy	377 - 404
4.13	Review of Council Delegations	405 - 992
4.14	Draft Code of Practice for Meeting Procedures	993 - 1025
5.	Exclusion of the Public	1026 - 1028
	In accordance with sections 90(2), (3) and (7) of the <i>Local Government Act 1999</i> (SA) the City Finance and Governance Committee will consider whether to discuss in confidence the reports contained within section 6 of this Agenda.	
6.	Confidential Reports for Recommendation to Council	
6.1	Capital City Committee Update [s 90(3) ((g), (j))]	1029 - 1032
7.	Closure	